



Town of Arlington, Massachusetts
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Council on Aging Agenda 01/20/2005

ARLINGTON COUNCIL ON AGING

Lynne E. Larkin, Chair
 Elizabeth McGaffigan, Vice Chair
 Shirley Chapski, Secretary

John F. Jope, lcsw, lmhc
 Executive Director

The mission of the Council on Aging is
 to provide advocacy and support services
 to help arlington elders live dignified and independent lives

Thursday, January 20, 2005
 7:30 PM

1. Call to Order
2. Welcome newly-appointed member Paul West
3. Minutes of December 16 meeting
4. Citizen's Open Forum
 Any matter presented for consideration of the Council shall neither be acted upon, nor any decision made on the night of the presentation in accordance with the policy under which the open forum was established.
5. Report from Executive Director (attached)
6. Unfinished Business
 - a. COA budget requests for FY2006 (update)
 - b. Transportation Subsidy Fund (information attached: action requested)
 - c. Pot Luck supper update (informational)
 - d. any other unfinished business
7. Other Reports
 - a. COA representative/liaison to Minuteman Senior Services
 - b. COA representative/liaison to Seniors Association
 - c. Arlington Seniors Association representative to COA
 - d. S.A.L.T. Committee
 - e. Sevoyan Bequest Committee
 - f. 'Pay-As-You-Throw' update
8. New Business
 - a. Annual CDBG request for funding (information attached: action requested)
 - b. Appointment of Mara Klein Collins as an Associate Board Member (action requested)
 - c. Transportation Program Overview (information only this month; plan opening discussion next month)

- d. any other new business